

**Village of Waxpool Homeowners Association
Board of Directors Meeting
August 11, 2021 7:00 PM via zoom**

Attendance:

John Fitzgerald
Tracy Sheppard
Lindsay Owen

Carolyn Smallwood, Sequoia Management Company
Sara Arevalo, Sequoia Management Company

Call to Order:

John Fitzgerald called the meeting to order at 7:01 pm.

Approval of Minutes:

The Board reviewed the June 30, 2021 meeting minutes.

John Fitzgerald motioned to approve the June 30, 2021 meeting minutes. Tracy Sheppard seconded. All in favor. Motion passed.

The Board attended a virtual presentation with supervisor Glass from Loudon county. Regarding the widening of Belmont Ridge Rd and local development.

Resident Forum:

Three residents were present.

Committee Reports:

Communications Committee:

No members present. Nothing new to report.

Social Committee:

Tambre discussed the community block party and Halloween event. The Board discussed revisiting the Winery tour.

Architectural Review Board:

Errol Baker was present to provide updates, and details of recently disapproved and pending decision applications.

The ARB requested clarification on the amount of distance beyond the side plane they are permitted to grant.

Neighborhood Watch Committee:

No members present.

(M) To ask neighborhood watch committee to meet together.

Management Report:

The Board reviewed the financials for July 2021.

New Business

The Board discussed the ash rot in the common areas.

Old Business:

The Board reviewed a proposal from Premier for flush cut and remove (16) dead/declining trees behind 42630 Trappe Rock in the amount of \$2695.00. John Fitzgerald made a motion to approve the proposal as submitted. Tracy Sheppard seconded. All were in favor. Motion passed.

The Board reviewed the operational calendar.

Executive Session:

John Fitzgerald made a motion to move into Executive Session at 8:13 PM.

John Fitzgerald made a motion to reconvene in Open Session at 9:00 PM.

John Fitzgerald motioned to approve the following decisions made during Executive Session:

VOW242605: Management to send letter for "Lawn maintenance".

VOW122087: Management to send letter for "Lawn maintenance".

VOW542707: Management to send homeowner a letter to "Remove unapproved green screening on fence". Management to escalate notice.

Tracy Sheppard seconded. All were in favor. Motion passed.

Next Board of Directors meeting to be determined for end of September.

Adjournment:

John Fitzgerald made a motion to adjourn the meeting at 9:20 PM. Tracy Sheppard seconded. All in favor. Motion passed.